



Andy Schor, Mayor
Linda Sanchez-Gazella,
HR Director

CITY OF LANSING DEPARTMENT OF HUMAN RESOURCES

8th Floor, City Hall
124 W. Michigan Avenue
Lansing, Michigan 48933

Benefits/Classifications
Labor Relations/Recruitment
Safety/Selection/Training
Worker's Compensation

(517) 483-4004 (Voice/TDD)
(517) 483-6064 (General Fax)
www.lansingmi.gov (Website)

DEFINED CONTRIBUTION PENSION PLAN/VEBA PLAN AGENDA

Zoom Meeting

Meeting ID: 839 7073 0136

<https://us02web.zoom.us/j/81004464872>

May 6, 2021

Thursday, 9:00 a.m.

Dial-In: +1 312 626 6799 US (Chicago)
+1 646 558 8656, US (New York)

Meeting ID: 810 0446 4872

1. Call to Order.
2. Roll Call: Members: Cahill, Kirkland, Sanchez-Gazella, Tate, Scharnowske -5.
3. Reading of the Administrative Board Committee Meeting Minutes of February 4, 2021.
4. The Principal/ Defined Contribution/ VEBA Plan – Penny Dombrowski/ Michael Johnshoy
Update on Migration/New Plan Options – Penny Dombrowski
5. Reports
6. Public Comments.
7. Excusing of Board Members
8. Other Business
 - a. Amendment to Governing/Election rules
9. Pending
 - a. Committee Elections
 - b. Election of Officers/ Subcommittee Membership
10. Adjournment



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May 3, 2021

NOTICE OF MEETING

There will be a meeting of the Defined Contribution VEBA/Governing Committee as follows:

Date: May 6, 2021

Time: 9:00 a.m.

Location: (312) 626-6799 US (Chicago) OR (646) 558-8656 US (New York):

Topic: Meeting ID: 81004464872

<https://us02web.zoom.us/j/81004464872>

To mitigate the spread of COVID-19 and provide essential protections to vulnerable Michiganders and this state's health care system and other critical infrastructure, it is crucial that Michiganders take step to limit in-person contact, particularly in the context of large groups. Therefore, this meeting will be conducted via audio/video conference.

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This meeting is being held electronically in accordance with Open Meetings Act in effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into the meeting using website or phone number, and meeting id provided above. You may direct any questions or comments to Retirement Board via email at Karen.williams@lansingmi.gov.

Persons with disabilities who need accommodation to fully participate in this meeting should contact the Retirement Office at (517) 483-4508. 24 hour notice may be needed for certain accommodations

Written Public comments may be submitted to Karen.Williams@lansingmi.gov by the end of the public period.

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